

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
WEDNESDAY, JULY 1, 2015
AT 4:00pm AT TOWN HALL
Approved Minutes

Present: Jim Patterson, Mike Anderson, Michael Childers, Mike Starck

Absent: John Carlson

Staff present: Lisa Potswald, Micaela Montagne

1. Call to Order at 4:00pm
2. Temporary Class "B" Retailer's License
 1. La Pointe Volunteer Fire Department, Annual Picnic, July 4, 2015: Motion to approve and waive fees for the La Pointe Volunteer Fire Department for their Annual Picnic to be held on July 4, 2015 at the Rec Center, M. Childers/ M. Starck, 4 Ayes, Motion Carried.
3. Discussion/ Scheduling: Town Board planning and education meeting: Motion to table the agenda item to the next Regular Town Board Meeting, M. Childers/ M. Anderson, 3 Ayes, 1 opposed (M. Starck), Motion Carried.
4. Adjourn: Motion to adjourn, M. Childers/ M. Anderson, 4 Ayes, Motion Carried. Adjourned at 4:03pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, July 14, 2015, Micaela Montagne, Town Clerk.